

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: AUGUST 19, 2009**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of award of Agreement No. 100015-LD, Design Services Agreement for Water Pollution Control Facility Sludge Blending and Feed Station located at 6005 East Vegas Valley Drive - Department of Public Works - Award recommended to: MWH AMERICAS, INC. (\$1,498,810 - Sanitation Enterprise Fund) - County

**Fiscal Impact**

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**No Impact**

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**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$1,498,810

**Funding Source:** Sanitation EF

**Dept./Division:** Public Works

**PURPOSE/BACKGROUND:**

This agreement provides for the design of a new sludge blending and feed station at the Water Pollution Control Facility (WPCF). It also provides for assistance during the construction process of the project.

PCC: L.E. Davis

POC: Margaret Regan - (702) 878-8010

**RECOMMENDATION:**

That City Council approve award of Agreement No. 100015-LD, Design Services Agreement for Water Pollution Control Facility Sludge Blending and Feed Station to MWH Americas, Inc. in the amount of \$1,498,810. Authority to execute the Agreement is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

Certificate - Disclosure of Ownership/Principals

Motion made by LOIS TARKANIAN to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

This item was pulled from the Consent Agenda at COUNCILWOMAN TARKANIAN'S request.

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In response to COUNCILWOMAN TARKANIAN'S question on behalf of a citizen, JORGE CERVANTES, Director of the Public Works Department, explained that the feed station is a part of the water treatment process. It is where water is removed from solid waste material and that material is then sent to the landfill. MR. CERVANTES clarified that no one is being fed at the feed station.

